

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Kneip Building, Conference Room #3 - March 17-18, 2008

700 Governors Drive - Pierre, South Dakota

Time	Item	Description
<i>March 17, 2008</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
8:05 a.m.	1.0	Adoption of March 17-18, 2008 Agenda
8:10 a.m.	2.0	Approval of January 15, 2008 Meeting
8:15 a.m.	3.0	Fresh Fruit & Vegetable Program Update / National Governor's Association grants for healthy projects/Beef Recall Sandra Kangas, DOE
8:25 a.m.	4.0	Board of Regents Update – Sam Gingerich, Board of Regents
8:40 a.m.	5.0	ESA's Update Wade Pogany, DOE
8:55 a.m.	6.0	SD Counts – Jan Martin, DOE and Ben Saylor
9:40 a.m.		BREAK
9:55 a.m.	7.0	Teach For America Update – Ryan Wise
10:15 a.m.	8.0	National Math and Science Institute Grant – Learning Project Melody Schopp, DOE
10:45 p.m.	9.0	8th Grade Algebra Exit Exam – Melody Schopp, DOE
11:00 p.m.	10.0	Onsite Review Options – Melody Schopp, DOE
11:15 a.m.	11.0	Secretary's Report – Rick Melmer, DOE * District Improvement Update
12.00		LUNCH
1:00 p.m.	12.0	Public Hearing 24:10:45 – Postsecondary Technical Institute Credential Administrative Rules, Mark Wilson / Becky Nelson, DOE
1:10 p.m.	13.0	Public Hearing – Perkins IV – State Plan – Options for an approved CTE Program Gloria Smith Rockhold / Mark Wilson, DOE
1:20 p.m.	14.0	Public Hearing 24:15:07 - National Board Certification Rules, Lanette Johnston, DOE
1:30 p.m.	15.0	First Reading – 24:43:11:08 Career Interest Assessment (8 th) Aptitude Assessment (10 th) Steven Rounds / Mark Wilson, DOE
1:40 p.m.	16.0	First Reading – Secondary Teacher Certification Becky Nelson / Mark Wilson, DOE
1:50 p.m.	17.0	First Reading - 24:43:01:09, 24:43:12:09, 24:43:12:10, 24:43:12:11, - Virtual High School Melody Schopp, DOE
2:00 p.m.	18.0	First Reading – 24:17:02:03, 24:17:02:04 and 24:17:02:07 – Excess General Funds Susan Woodmansey, DOE
2:10 p.m.	19.0	First Reading – 24:40:09:03, 24:40:09:04 - Robert Byrd Scholarship – Deb Barnett / Mark Gageby, DOE
2:20 p.m.	20.0	Special Recognition - LATI – Pres. Deb Shephard, Mark Wilson, DOE
2:30 p.m.	21.0	Tuition: Technical Institute Presidents, Mark Wilson, DOE
2:45 p.m.		BREAK
3:00 p.m.	22.0	Facility Project Application – Technical Institute Presidents, Mark Wilson, DOE
4:00 p.m.	23.0	First Reading - Update – Admin. Rule Change Program Review / Approval, Mark Wilson, DOE
4:10 p.m.	24.0	Legislative Update – Technical Institute Presidents / Mark Wilson, DOE
4:20 p.m.	25.0	2007 SD Youth Risk Behavior Survey Results – April Hodges, DOE / Dr. David Schubot, PhD, Behavioral Scientist

5:00 p.m.RECESS

Time	Item	Description
<i>March 18, 2008</i>		
8:00 a.m.		Call to order; Pledge of Allegiance; roll call
8:05 a.m.	1.0	HS 2025 – Rick Melmer / Mark Wilson / Wade Pogany, DOE
8:20 a.m.	2.0	4-R's – Opportunity / State Scholars – Rich Deaver
9:25 a.m.	3.0	RELATIONSHIPS – Teachers As Advisors - Coleen Keffeler
9:45 a.m.	4.0	RELEVANCE – Youth Internships – Coleen Keffeler
10:15 a.m.		BREAK
10:30 a.m.	5.0	RELEVANCE – Senior Experience – Christena Schultz/Teresa Froelick/Jean Clarke
11:30 a.m.	6.0	RIGOR/RESULTS - High Schools That Work - Charlotte Mohling
12:00 a.m.	7.0	Career Clusters Update – Mark Wilson / Becky Nelson, DOE
12:15 a.m.		ADJOURN